

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE/2003 2006

SECRET

HT-1

EUDORECORD
OUTGOING

FRP: , , , , , ,
DEFERRED TELEPOUCH

CONF: EUR/BNL-2 INFO: ODPD-D, RF, FILE, EUDORECORD, EUR/SA-3,
IMS/FPLG, PCS/PGL, (9/P)

84 4251642 PSR

PAGE 001
TOT: 250447Z MAY 84

WASHINGTON 957279

SECRET
DEFERRED TELEPOUCH 250447Z WASHINGTON 957279
TO: []

FROM EUR/BNL INFO EUR/SA, PCS/PGL, IMS/FPL

SUBJECT: WNINTEL FGI [] ((VERBELEN)) CASE: DEPT. OF
JUSTICE REQUEST FOR INFORMATION ON POSSIBLY ILLEGAL ACTIVITIES OF
U.S. ATTORNEY SIMON J. ((NUSBAUM))

REF: WASHINGTON 929849

1. DEPT. OF JUSTICE (DOJ) HAS FORMALLY REQUESTED THAT PNVALUE
ACT AS A CHANNEL OF COMMUNICATION IN AN EXCHANGE OF INFORMATION WITH
LIAISON ON THE POSSIBLY ILLEGAL ACTIVITIES IN BELGIUM AND AUSTRIA OF
U.S. ATTORNEY SIMON J. C(NUSBAUM)), WHO MAY HAVE FALSELY INTRODUCED
HIMSELF TO EUROPEAN AUTHORITIES AS A DOJ REPRESENTATIVE ENGAGED IN
AN OFFICIAL INVESTIGATION OF THE ((VERBELEN)) CASE. WHILE THE
COLLECTION OF LAW ENFORCEMENT INFORMATION ON U.S. PERSONS IS NOT IN
OUR CHARTER AND WE ARE NOT AUTHORIZED TO TASK ASSETS OR LIAISON WITH
THE COLLECTION OF SUCH INFORMATION, IT WOULD NOT BE IMPROPER FOR US
TO ASSIST DOJ BY PRESENTING ITS REQUEST TO LIAISON AND BY REPORTING
BACK SUCH RELEVANT INFORMATION AS LIAISON CAN PROVIDE

2. FYI: DOJ WOULD LIKE TO PROSECUTE ((NUSBAUM)) FOR ALLEGEDLY
MISREPRESENTING HIMSELF AS A DOJ REPRESENTATIVE TO BELGIAN AND
AUSTRIAN AUTHORITIES BUT ARE HANDICAPPED BY THE FACT THAT THE SOURCE
WHO VOLUNTEERED THE INFORMATION IS A UNILATERAL PNVALUE AGENT WHOM
WE ARE PROTECTING WITH OUR CUSTOMARY TIGERISHNESS. IN ADDITION, WE
ARE CONCERNED TO AVOID EMBARRASSMENT TO [] AND THINK THAT THE
CHOICE OF WHETHER OR NOT TO COOPERATE WITH DOJ SHOULD BE LEFT TO
HIM. HE MAY BE THE ONLY [] TO KNOW FOR SURE THE EXACT
PHRASEOLOGY NUSBAUM USED WHEN INTRODUCING HIMSELF AND, IF HE SIMPLY
MISINTERPRETED WHAT THE GENTLEMAN SAID, BOTH HE AND DOJ SHOULD BE
AWARE OF IT BEFORE ANY ACTION IS BROUGHT. PLEASE ADVISE.

2. FILE: [] DECL OADR DRV HUM 4-82. ALL SECRET.>
ORIG: EUR/BNL/B [] COORD: EUR/SA; IMS/FPL; PCS/PGL;
REL: C/EUR/BNL; C/EUR/SA. CL BY 0109433.

END OF MESSAGE

SECRET

NOT AVAILABLE COPY

FOR COORDINATION WITH DoJ/OSI

RECORD COPY

82F

SC/EDI	TRAVEL PROGRAM
	ABSTRACT
	INDEX
	RIGHTS/REF. INFO FOR []
SOURCES	FORMS DOCUMENT
	FILE
[]	FILED IN []
	FILED IN []
	FILED IN []
IMS/FPL	FOR COORDINATION WITH []

25 May 84